RESOLUTION NO. 2018-09

A Resolution consenting to the Transfer of the Fixed Base Operator Lease at the McMinnville Municipal Airport.

RECITALS

Effective June 28, 2016, the City of McMinnville granted a lease to Konect Aviation Oregon, LLC for the purpose of operating a Fixed Base Operation (FBO) and for providing Airport Manager Services;

Konect Aviation Oregon, LLC has now entered into an agreement with Potcake Aviation LLC to affect a transfer of control of the lease from Konect Aviation Oregon, LLC to Potcake Aviation LLC:

Section 5.06 of the lease allows for the transfer of the lease, upon City approval. In accordance with the lease requirements, Potcake Aviation LLC has requested the City consent to the transfer, and has agreed to the Agreement to Transfer of Lease document.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF McMINNVILLE, as follows:

- 1. The City consents to the Transfer as described above.
- 2. This Resolution shall take effect immediately upon passage.

Adopted by the City Council of the City of McMinnville at a regular meeting held the 27th day of February, 2018 by the following votes:

	Ayes: <u>Drabkin, Garvin, Menke, Peralta, Ruden, Stassens</u>
	Nayes:
	Approved this 27 th day of February, 2018.
•	LOUNCIL PRESIDENT
Appro	oved as to form:
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